

P04000049087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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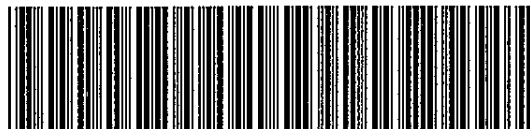
(Business Entity Name)

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04 APR 15 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-15  
[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 2, 2004

PLEAT & PERRY, P.A.  
% AMY A. PERRY  
4477 LEGENDARY DR., STE 202  
DESTIN, FL 32541

SUBJECT: S.H. MOTOR CARD, INC.  
Ref. Number: P04000049087

We have received your document for S.H. MOTOR CARD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 404A00021721

DAVID B. PLEAT\*  
AMY A. PERRY\*\*

CHRISTOPHER H. McELROY  
WM. J. "WEST" RITCHIE

\*Also Admitted In D.C. & MD.  
\*\*Also Admitted In GA.



PLEAT & PERRY, P.A.  
• ATTORNEYS AT LAW •

4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FLORIDA 32541  
850.650.0599  
FAX 850.650.4402  
law@pleat.coxatwork.com

April 9, 2004

Ms. Anna Chesnut  
Document Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of S.H. Motor Card, Inc.

Dear Ms. Chesnut:

Pursuant to your correspondence dated April 2, 2004, please find enclosed an amended original Amendment to Articles of Incorporation of S.H. Motor Card, Inc. executed by both the President of S.H. Motor Cars, Inc. and its registered agent. We would appreciate it if you would please file accordingly.

Please feel free to call me if you have any questions.

Very truly yours,

Amy A. Perry

AAP/kmb  
Enclosures  
cc: Mr. Stanley H. Hall  
F:\wp\_docs\Hall,Stan\shmc.AAOI.lss2.wpd

DAVID B. PLEAT\*  
AMY A. PERRY\*\*

CHRISTOPHER H. McELROY  
WM. J. "WEST" RITCHIE

\*Also Admitted In D.C. & MD.  
\*\*Also Admitted In GA.



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March 26, 2004

Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

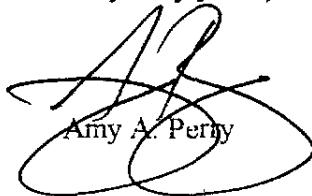
Re: Amendment to Articles of Incorporation of S.H. Motor Card, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation of S.H. Motor Card, Inc. along with our firm Check No. 8973 in the amount of Thirty Five Dollars (\$35.00) to cover the cost of filing the enclosed Amendment.

Please feel free to call me if you have any questions.

Very truly yours,



Amy A. Perry

AAP/kmb  
Enclosures

cc: Mr. Stanley H. Hall  
F:\wp\_docs\Hall,Stan\shmc.AAOL\ss.wpd

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF S.H. MOTOR CARD, INC.

FILED  
04 APR 15 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**ARTICLE I:** The name of the corporation shall be amended to:

S.H. MOTOR CARS, INC.

**ARTICLE V:** The name and address of the registered agent shall be amended to:

Amy A. Perry, Esq.  
4477 Legendary Drive, Suite 202  
Destin, Florida 32541

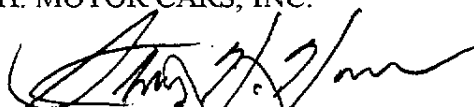
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Amy A. Perry, Registered Agent

The amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, I, the undersigned, have executed this Amendment to Articles of Incorporation this 9th day of April, 2004.

S.H. MOTOR CARS, INC.

  
\_\_\_\_\_  
By: Stanley H. Hall  
Its: President

This document prepared by:  
Amy A. Perry, Esq.  
PLEAT & PERRY, P.A.  
4477 Legendary Drive, Suite 202  
Destin, Florida 32541  
Tel: (850) 650-0599  
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